

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 26th day of January, 2015 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Adan Chapa Mayor
Vickie Abrego Mayor Pro Tem
Ramiro Gomez Council Member
Billy Ellis Council Member
Phillip Hyatt Council Member

ABSENT:

ADMINISTRATIVE
PERSONNEL PRESENT: Allen Lawrence City Attorney
Sylvia Carrillo City Manager
Yvonne Stonebraker City Secretary

ADMINISTRATIVE
PERSONNEL ABSENT:

STAFF PRESENT: Amanda Torres Administrative Assistant
Bill Haines Emergency Mgmt Coordinator
Eric Blanchard Police Chief
Fernando Quintanilla Public Works Director
Manuela Camarillo Parks & Recreation Director
Robert Brake Code Compliance Officer
Cory Elrod Code Compliance Officer
Donna Cox Finance Director
Sarah Lee Civic Center Director
Jeff Martin IT Director

OTHERS PRESENT: Donald & Jeanie Brummett, Pat Veteto/RVE, Carlos Martinez/RVE, Jack Chaney/Aransas County Commissioner, Karen Mayer, Randall & Naomi Freeze, Annita West/Aransas Pass Progress, Hal Jones, Ernie & Olivia Torres, Rob Newark, Kelsey Picou/Coastal Bend Herald, Henrie Morales, Anna Hawes, Richard Allen, Valarie Glover, Juan Perales/LNV, Dudley Ives, Carrie Alarcon, Priscilla White, Glenn Rhines/KoolCote Commercial, Steven Warren, Carol Salinas, Samuel Deleon, Lillie Smith

There may have been others present who did not sign in.

1. **CALL MEETING TO ORDER.**

Mayor Chapa opened the meeting at 7:00 P.M.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Mayor Chapa led the Invocation and the Pledge of Allegiance to the United States Flag.

3. **CONSENT AGENDA – "ALL OF THE FOLLOWING ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO**

City Council Meeting

January 26, 2015

BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED WITH ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCILMEMBER SO REQUESTS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

A. MINUTES OF DECEMBER 1, DECEMBER 15 AND JANUARY 5, 2015.

Motion Made By: Council member Hyatt
Seconded By: Mayor Pro Tem Abrego
Votes: Aye - Abrego, Hyatt, Gomez, Ellis, Chapa

Discussion: Council member Hyatt made a motion to approve the consent agenda. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

4. CITIZENS' COMMENTS.

Name: Dudley Ives

Address: 635 S. Lamont

Concern: Mr. Ives explained to council about a gentleman taking advantage of a lot of people around town. Lawrence Cruz had signed contract to build a single car garage with 10 ft. porch for him. \$19,500 was the contract price. He kept putting off the project and only came three days a week. According to him, he had been taken advantage of by a lot of homeowners. It took him over a month to dig the slab. He later found out it should have taken a week and would have cost around \$3,900. In November, the contractor left. Mr. Ives started getting text messages and voicemails because Mr. Cruz and his partner's number on Mr. Ives' reject list. He received all types of messages from him, and the contractor came to his house and work. Mayor Chapa summarized that Mr. Ives had a poor craftsman and failure to complete work. He asked if Mr. Ives exchanged funds with the contractor. Mr. Ives confirmed that he did and wanted to make the public aware of the contractor's doings. City Manager Carrillo searched for the contractor on the city's contractor database and he is not registered with the City.

Departments Affected: Police, Code Enforcement/Building

Name: Carrie Alarcon

Address:

Concern: Ms. Alarcon is a local business owner here in Aransas Pass. She discussed building located behind her current business to open a tax office. She had a stop work order. City Manager Carrillo said that she had already spoken with Ms. Alarcon about converting the storage building to meet building code standards. She has run out of time to do those things. She must go to the Building Standards Board. Ms. Alarcon had spoken to the prior building official about bathrooms. It still needs ambient air. The building code calls for consistent temperature. Ms. Alarcon said that the building had already been used as an office. The size of the building is a 16X10, and it has an A/C unit. A ramp will eventually be built. City Manager Carrillo asked if it had a Certificate of Occupancy. Ms. Alarcon responded that it does not. She said that the previous building official was aware. He did inspection in April. She needed a letter allowing usage of bathroom in her other business. City Manager Carrillo explained that Ms. Alarcon would have to apply for a permit but if it doesn't meet building code standards, she would have to go before the Building Standards Board.

Departments Affected: Building

5. CONSIDER AND ACT ON ELECTION ITEMS:

A. CITY OF ARANSAS PASS, TEXAS GENERAL ELECTION ORDER OF ELECTION - FOR MUNICIPALITIES. CIUDAD DE ARANSAS PASS, TEXAS ELECCION GENERAL ORDEN DE ELECCION - PARA MUNICIPIOS.

B. RESOLUTION NO. 2015-750 - A RESOLUTION OF THE CITY OF ARANSAS PASS, TEXAS, PROVIDING DATE AND TIME OF THE 2015 CITY GENERAL ELECTION TO BE CONDUCTED BY THE SAN PATRICIO COUNTY ELECTION ADMINISTRATION OFFICE; FOR EARLY VOTES CAST ON DIRECT RECORDING ELECTRONIC (DRE) VOTING SYSTEM AND BY PAPER BALLOT; PROVIDING PLACE AND PRECINCT NUMBERS WHERE ELECTION IS TO BE HELD; PROVIDING RATE OF PAY PER HOUR FOR JUDGES AND CLERKS; AND, PROVIDING DATE AND TIME OF EARLY VOTING.

RESOLUCION NO. 2015-750 - UNA RESOLUCION DE LA CIUDAD DE ARANSAS PASS, TEXAS, SUMINISTRANDO LA FECHA Y LA HORA DE LA ELECCION GENERAL 2015 DE LA CIUDAD, PARA SER REALIZADA POR LA OFICINA ADMINISTRACION DE ELECCION ADEL CONDADO DE SAN PATRICIO; PARA EL LANZO DE VOTOS TEMPRANOS, EN CUANTO A REGISTRO DIRECTO ELECTRONO, SISTEMA DE VOTAR Y POR BALOTA DE PAPEL; SUMINISTRANDO LUGAR Y NUMERO DE RECINTO DONDE LA ELECCION A DE SER TENIDO; SUMINISTRANDO EL SUELDO POR HORA JUECES Y OFICINISTAS, Y SUMINISTRADO LA FECHA Y LA HORA DE VOTACION TEMPRANO.

C. CONTRACT WITH SAN PATRICIO COUNTY FOR ELECTION SERVICES.

CONTRATO CON EL CONDADO DE SAN PATRICIO PARA SERVICIOS DE ELECCION.

Motion Made By: Mayor Pro Tem Abrego

Seconded By: Council member Hyatt

Votes: Aye - Abrego, Hyatt, Gomez, Ellis, Chapa

Discussion: Mayor Pro Tem Abrego made a motion to approve items a. City of Aransas pass, Texas General Election Order of Election - for Municipalities. Ciudad de Aransas Pass, Texas Eleccion General Orden de Eleccion - para Municipios.b. Resolution no. 2015-750 - a resolution of the City of Aransas Pass, Texas, providing date and time of the 2015 City General Election to be conducted by the San Patricio County Election Administration Office; for early votes cast on Direct Recording Electronic (DRE) voting system and by paper ballot; providing place and precinct numbers where election is to be held; providing rate of pay per hour for judges and clerks; and, providing date and time of early voting.Resolucion No. 2015-750 - una resolucion de la Ciudad de Aransas Pass, Texas, suministrando la fecha y la hora de la Eleccion General 2015 de la ciudad, para ser realizada por la Oficina Administracion de Eleccion adel condado de San Patricio; para el lanzo de votos tempranos, en cuanto a Registro Directo Electrono, sistema de votar y por balota de papel; suministrando lugar y numero de recinto donde la eleccion a de ser tenido; suministrando el sueldo por hora jueces y oficinistas, y suministrado la fecha y la hora de votacion temprano.

c. Contract with San Patricio County for election services.Contrato con el Condado de San Patricio para servicios de eleccion. Council Member Hyatt seconded the motion and the motion carried unanimously.

6. CONSIDER ADOPTION OF THE ANTI-NIMBYISM ACTION PLANS AS DESCRIBED IN THE CITY'S FAIR HOUSING ACTIVITY STATEMENT (FHAAT).

Motion Made By: Council member Hyatt

Seconded By: Council member Ellis

Votes: Aye - Abrego, Hyatt, Gomez, Ellis, Chapa

Discussion: City Manager Carrillo explained that this was a housekeeping item that says the City will meet all federal requirements. NIMBY stands for "Not in my backyard" and it is essentially an anti-discrimination commitment. Council Member Hyatt made a motion to approve adoption of the Anti-NIMBYism action plans as described in the city's Fair Housing Activity Statement (FHAAT). Council Member Ellis seconded the motion and the motion carried unanimously.

7. CONSIDER AND ACT ON CITY MANAGER ITEMS:

A. CONN BROWN HARBOR ESTIMATED BULKHEAD ANTICIPATED TASKS AND FEES NOT TO EXCEED \$34,550 SUBMITTED BY RVE ENGINEERING.

Motion Made By: Mayor Pro Tem Abrego

Seconded By: Council member Hyatt

Votes: Aye Abrego, Hyatt, Gomez, Ellis, Chapa

City Manager Carrillo explained that the item was for further inspection of the bulkhead at Conn Brown Harbor. The cost of these tasks are not to exceed \$73,233, which would be paid out of Bond 2014. Council member Hyatt asked if the inspection would include the entire bulkhead. Mr. Veteto and Mr. Martinez of RVE Engineering affirmed that all of the bulkhead would be inspected. City Manager Carrillo added that the project should take four months. Mayor Pro Tem Abrego made a motion to approve the Conn Brown

Harbor estimated bulkhead anticipated tasks and fees not to exceed \$34,550. Council member Hyatt seconded the motion and the motion carried unanimously.

B. CONN BROWN HARBOR ESTIMATED UTILITY CONDITION ANTICIPATED TASKS AND FEES NOT TO EXCEED \$38,683 SUBMITTED BY RVE ENGINEERING.

Motion Made By: Mayor Pro Tem Abrego
Seconded By: Council member Hyatt
Votes: Aye Abrego, Hyatt, Gomez, Ellis, Chapa

City Manager Carrillo explained that the item was to assess the utility infrastructure condition at Conn Brown Harbor, such as checking the water and sewer lines, as well as lift stations. Mayor Pro Tem Abrego made a motion to approve the Conn Brown Harbor estimated utility condition anticipated tasks and fees not to exceed \$38,683. Council member Hyatt seconded the motion and the motion carried unanimously.

C. AWARDING BID FOR CONCRETE BULKHEAD REPAIR CONN BROWN HARBOR CONSTRUCTION CONTRACT WITH DERRICK CONSTRUCTION COMPANY, INC.

Motion Made By: Mayor Pro Tem Abrego
Seconded By: Council member Ellis
Votes: Aye Abrego, Hyatt, Gomez, Ellis, Chapa

City Manager Carrillo explained that bids were received for concrete bulkhead repair. The section of bulkhead being repaired would be the section in front of the dry stack and restaurant. Bids came in above what the city allocated for repair costs. Prior projects have lost their shirt because of the removal of an unknown amount of debris. If there is not a commitment to the project, the City would be in violation of the grant and commitments to the lessee. The bid award would be to Derrick Construction for \$329,122. The City's portion would cost about \$90,000. Mayor Pro Tem Abrego made a motion to award the bid for Concrete Bulkhead Repair Conn Brown Harbor construction contract to Derrick Construction Company, Inc. Council member Ellis seconded the motion and the motion carried unanimously.

D. FINAL CHANGE ORDER FOR VETERANS' MEMORIAL PARK SUBMITTED BY SHAWN MILLER

Motion Made By: Council member Hyatt
Seconded By: Council member Ellis
Votes: Aye Abrego, Hyatt, Ellis, Chapa
Abstain - Gomez

City Manager Carrillo explained that there was some concrete repair work to be done at the park. Costs to that repair amounts to \$3,800. Also electrical is needed to light the monument. City Manager Carrillo said she anticipated coming back to the council with a bathroom design. Costs are not to exceed \$15,000. She did not have a formal bid on electrical at the moment. Mayor Pro Tem Abrego asked for the date of when the park would open. City Manager Carrillo replied that staff was just waiting on the monument. Mayor Pro Tem Abrego asked if the playground could be opened. City Manager Carrillo replied yes, it just needed some final grading. Council member Hyatt made a motion to approve the final change order for Veterans' Memorial Park submitted by Shawn Miller. Council member Ellis seconded the motion and the motion was approved 4-0. Council member Gomez abstained from the vote.

E. AQUATIC CENTER REPAIRS NOT TO EXCEED \$120,000.

Motion Made By: Mayor Pro Tem Abrego
Seconded By: Council member Ellis
Votes: Aye Abrego, Hyatt, Gomez, Ellis, Chapa

City Manager Carrillo explained that the estimated cost of repairs was closer to \$160,000. The pool decking needs to be replaced and this estimate would include a complete remodel of the interior. The leaks

were in the process of being repaired. At this point, the extra costs can be absorbed. In the upcoming pool season, there will be modified pool hours and a really strong marketing push complete with a new mascot. There will be a complete customer service revamp. Mayor Pro Tem Abrego made a motion to approve Aquatic Center repairs not to exceed \$160,000. Council member Ellis second the motion and the motion carried unanimously.

F. CANCELING THE REQUEST FOR PROPOSALS FOR AQUATIC CENTER MANAGEMENT SERVICES.

Motion Made By: Council member Hyatt
Seconded By: Mayor Pro Tem Abrego
Votes: Aye Abrego, Hyatt, Gomez, Ellis, Chapa

City Manager Carrillo explained that the City issued an RFP for management services but did not receive any viable proposals. The item is a request to cancel the RFP. Plans will be explained in City Manager Updates to give the Aquatic Center one last push. It won't break even but it will not be hemorrhaging as much. Council member Hyatt made a motion to cancel the request for proposals for Aquatic Center Management Services. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

G. PURCHASE OF NEW JETTER TRUCK FOR THE ARANSAS PASS UTILITY DEPARTMENT.

Passed on

H. GENERAL SERVICES CONTRACT WITH RVE ENGINEERING.

Motion Made By: Council member Hyatt
Seconded By: Mayor Pro Tem Abrego
Votes: Aye Abrego, Hyatt, Gomez, Ellis, Chapa

City Manager Carrillo explained that \$45,000 has allocated toward the general engineering contract with RVE Engineering. The City has a similar contract with LNV. This would increase the allocation with an additional \$45,000. Council member Hyatt made a motion to approve the modified allocation for the general services contract with RVE Engineering. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

8. CONSIDER AND ACT ON APPROVING THE REQUEST OF ROSEMARY VEGA, CEO ARANSAS PASS CHAMBER OF COMMERCE, FOR THE USE OF THE "SHRIMPOREE GROUNDS," AND AN ALLOWANCE IN THE CITY'S BUDGET FOR ASSISTANCE OF POLICE PROTECTION AND PUBLIC WORKS SERVICES FOR THE ANNUAL SHRIMPOREE FROM JUNE 11TH (CARNIVAL ONLY), 12TH, 13TH AND 14TH, 2015.

Discussion: Passed on.

9. CONSIDER AND ACT ON APPROVING PROPER DISPOSAL OF OLD COMPUTER AND OFFICE EQUIPMENT:

Motion Made By: Mayor Pro Tem Abrego
Seconded By: Council member Ellis
Votes: Aye Abrego, Hyatt, Gomez, Ellis, Chapa

Discussion: City Manager Carrillo explained that the item was a matter of cleaning up. The City has items that have no salvageable value. Council member Hyatt asked if there was any old equipment at the old public works buildings. IT Director Jeff Martin replied that he had got most computers out but there were still some monitors, old typewriters and fax machines. Commissioner Jack Chaney commented that the City of Rockport uses an auction service and would get information for staff. Mayor Pro Tem Abrego made a motion to approve the proper disposal of old computer and office equipment. Council member Ellis seconded the motion and the motion carried unanimously.

10. **CONSIDER AND ACT ON AWARDING BID TO DEMOLISH/ACQUIRE THE BUILDING LOCATED AT 360 N. COMMERCIAL.**

Motion Made By: Council member Hyatt

Seconded By: Mayor Pro Tem Abrego

Votes: Aye Abrego, Hyatt, Gomez, Ellis, Chapa

Discussion: City Manager Carrillo said that the City received some offers to acquire. A bid was received from Brewster Construction for \$500.00; the next lowest bid was \$4,000. Ernie Torres commented that he originated the complaint. He asked if the collapsed garage would be part of the demolition/removal. Staff responded yes. Council member Hyatt made a motion to award the bid to demolish/acquire the building located at 360 N. Commercial to Brewster Construction. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

11. **CONSIDER AND ACT ON APPROVING EMERGENCY PURCHASE OF EQUIPMENT RELATED TO CITY LIFT STATIONS.**

Motion Made By: Mayor Pro Tem Abrego

Seconded By: Council member Hyatt

Votes: Aye Abrego, Hyatt, Gomez, Ellis, Chapa

Discussion: City Manager Carrillo said that the City's lift stations are in disrepair. Updating the SCADA system is almost complete. Pumps are out. This particular pump has been out for a while. Staff will begin to address needs. Mayor Chapa asked if there were actual alarms to notify those monitoring the system. City Manager Carrillo replied that the new system will give emergency notices to smartphones and iPads. Assets can be better managed. Redundancy is needed. This is just one of the issues created when there is not a backup system. Mayor Pro Tem Abrego made a motion to approve the emergency purchase of equipment related to city lift stations. Council member Hyatt seconded the motion and the motion carried unanimously.

12. **CITY MANAGER UPDATES: PUBLIC WORKS REORGANIZATION/DIRECTOR INTRODUCTION; CITIZENS' ACADEMY; AQUATIC CENTER REVAMP; TOWN HALL MEETING; MEDIA SPOTLIGHT; ENGINEERING UPDATES**

Discussion: City Manager Carrillo introduced Fernando Quintanilla, Public Works Director. Mr. Quintanilla told the council that he had a lot of great ideas for the department. He graduated with an engineering degree from Texas A&M University - Kingsville in 2004. He had been doing engineering for TxDOT. He is excited to be here and be part of the team. City Manager Carrillo explained that a massive reorganization was done in the Public Works department. Utility supervisor Cande Torres has been moved over operations. James Hale was moved over water and Sid Villarreal was moved over street. The Parks department has been carved into a Community Enrichment department, which will include the Civic Center, the Aquatic Center, the Senior Center, and the Library. The Parks department will still maintain the city right of ways. They will be isolated and dependent on their own. Sarah Lee will lead the new division, which will focus on marketing and branding of the City. Citizens' Academy begins on February 10 and there will be a town hall meeting on February 3. The Aquatic Center is being revamped, making it the place to be. The City is giving it one last push to get it right. There are some wonderful ideas to get it there. The new accounting system has provided data from last year to go by. She is hoping for a successful season for the Aquatic Center. Council member Abrego asked if a schedule was in place to keep minor repairs maintained. City Manager Carrillo said that she would be coming before MDD for financing a maintenance plan. Things are broken and a long-term maintenance plan is needed. Mayor Chapa asked if a plan was in place to better inform our employees of the standards required of a city employee. City Manager Carrillo said that the Aquatic Center director was hired. They plan to jam pack May through September with activities. Mayor Chapa asked staff if the new person realized the responsibilities of managing the facility. Parks and Recreation Director Manuela Camarillo responded that she explained the pitfalls and what was expected. City Manager Carrillo also briefed the council on a media spotlight that would do an in-depth story of Aransas Pass. It would not only highlight the gambling ship docking here but all of the surrounding growth. It will be on two or three 4-5 minute segments. She also mentioned that the Pride of Texas ship not docking in Aransas Pass. Engineering updates were received from LNV Engineering. Mayor Chapa

asked Mr. Juan Perales, project manager, when the 2725 water line would be complete. Mr. Perales responded that the current schedule was completion in September. Mayor Chapa inquired on the 1069 water line. City Manager Carrillo responded that there would be a shovel in the ground in March. Also, staff and property owners on the business locating on Highway 35 came to an agreement on water servicing.

DEPARTMENT UPDATE: POLICE DEPARTMENT

A. 2014 RACIAL PROFILING REPORT

B. DECEMBER 2014 POLICE STATS

C. 2014 END OF YEAR STATS

Discussion: Chief Blanchard explained that the department was audited again but had no issues in areas nor complaints. December statistics showed an increase in calls. Traffic stops were down. Highlights of the month included a 7 vehicle accident, in which the instigator was charged with intoxication manslaughter. The person may go to grand jury for indictment. The department also had a bunch of charitable events. It was a very charitable December. Officers barricaded a subject who threatened severe injury to a family member. A new initiative was started with the Parks department by giving out trash bags on New Years' Eve on the flats. After throwing firework trash in bags, visitors can leave bags there and staff will pick them up. Staff received compliments for New Years' Eve that this is the cleanest they had ever seen after popping fireworks. In the Annual Public Safety Report, the department had seen a hike for calls. Detectives each received 15 cases a month. A lot of those carry on for a few months. On average, an officer was needed 83 times a day. Last year, the department was at 79 times a day. The average response time has dropped. Traffic events boosted. Top violations are speeding and no insurance. Adult arrests were up but not up that many. Juvenile arrests were up by 5. There were 67 junk vehicle arrests. The fix it - ticket process is tremendous in saving the department time. Less than 5 violations made it to court. There were 4500 other code enforcement violations. The department received the Uniform Crime Report, where the department stands in comparison to the rest of nation. Some numbers are up; some are down. Stolen property is up. Recovery is up over 100%. The department has a good success rate in closure due to our bait property. However, it also looks negative. In drugs, marijuana went down but heroin and meth going up. The N. 11th street drug bust was huge. It was a big deal to get guy off street. There were 959 Open Records Requests and \$158,000 in seizures. Funds were used a lot for updating such as the TASER cams. Staff received 4300 hours of training and the department hosted 16 schools. For website statistics, there were over 100,000 newer visitors compared to last year. The site's busiest day had 5100. The site had more visitors this month than last year. A lot of activity is generated from Facebook. On Facebook, the busiest day was when the video of the officer jumped in the harbor to save dog was posted. City Manager Carrillo added that police online activities has made national news twice in 2014.

13. RECESS OPEN MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.

Mayor Chapa recessed the Open Meeting and retired to Executive Session at 7:56 PM.

A. SECTION 551.072 – DELIBERATIONS REGARDING REAL PROPERTY – CONN BROWN HARBOR – HAL JONES

B. SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL – MUNICIPAL COURT JUDGE & ASSOCIATE JUDGE

14. RECONVENE IN OPEN MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.

Mayor Chapa reconvened the Open Meeting at 10:15 PM.

A. SECTION 551.072 – DELIBERATIONS REGARDING REAL PROPERTY – CONN BROWN HARBOR – HAL JONES

Motion Made By: Council member Hyatt

Seconded By: Mayor Pro Tem Abrego

Votes: Aye Abrego, Hyatt, Gomez, Ellis, Chapa

Discussion: Council member Hyatt made a motion to move forward with the proposal as given by Hal Jones Development. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

B. SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL – MUNICIPAL COURT JUDGE & ASSOCIATE JUDGE

Motion Made By: Council member Ellis
Seconded By: Mayor Pro Tem Abrego
Votes: Aye Abrego, Hyatt, Gomez, Ellis, Chapa

Discussion: Council member Ellis made a motion to select Henrie Morales as the Municipal Court Judge with a performance review in six months. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously. No action was taken on the Associate Judge position.

15. ADJOURNMENT OF MEETING.

Motion Made By: Council member Ellis
Seconded By: Council member Hyatt
Votes: Aye Abrego, Hyatt, Gomez, Ellis, Chapa

Discussion: Council member Ellis made a motion to adjourn the meeting. Council member Hyatt seconded the motion and the motion carried unanimously. Mayor Chapa adjourned the meeting at 10:02 p.m.

Adan Chapa, Mayor

Attest:

Yvonne Stonebraker, City Secretary

